

NOTICE OF APPOINTMENT

At a noticed meeting on the date of August 21, 2017, pursuant to Section 32-1-905(3), C.R.S., the Board of Directors of the Castle Pines North Metropolitan District appointed the following eligible elector to fill a vacancy on the Board of

Directors:

Name:

David Necker

Mailing Address:

12815 Horizon Trail
Castle Pines, CO 80108

This appointment will expire at the next regular election in May of 2018, at which time Mr. Necker may run for the unexpired term of office which expires in May of 2020.



Kathy Rosenkrans, Acting President



**Colorado Special Districts Property and Liability Pool
Comprehensive Crime Certificate Holder Declaration**

Master Coverage Policy Number: CCP0037259

Certificate Number: 28C61079-1452

Coverage Period: 1/1/2015 Until Cancelled

Billing Period: 1/1/2015 to 1/1/2016

Named Member:

Castle Pines Parks Authority
7404 Yorkshire Drive
Castle Rock, CO 80104

Broker of Record:

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles

Public Employee Dishonesty Coverage:

Limits

\$5,000

- Limit is Per Loss
- Faithful Performance of Duty
- Officers, Directors, and Trustees
- Welfare and Pension Plan ERISA Compliance
if Covered Plan is shown on application
- Volunteer Workers as Employees

Forgery or Alteration Coverage:

\$5,000

Theft, Disappearance, and Destruction Coverage:

Inside Premises

\$5,000

Outside Premises

\$5,000

Computer and Funds Transfer Fraud Coverage:

Limits are equal to Employee Dishonesty Coverage or \$25,000 whichever is

Debit, Credit or Charge Card Forgery Coverage:

Limits are equal to Employee Dishonesty Coverage or \$25,000 whichever is

Money Orders and Counterfeit Paper Currency Coverage:

\$5,000

Crime Deductible: \$100

Contribution: \$133.31

Policy Forms:

- CR 00260506 Government Crime Policy
- CR 25070300 Include Specified Directors or Trustees on Committee as Employees
- CR 25080300 Include Specified Non-Compensated Officers as Employees
- CR 25090300 Include Volunteer Workers as Employees
- CR 25190506 Add Faithful Performance of Duty
- CR 25120300 Include Treasurers or Tax Collectors as Employees
- CR 02151104 Colorado Changes
- CR 25200300 Debit, Credit or Charge Card Forgery

This Certificate Holder Declaration is made and is mutually accepted by the CSD Pool and the Named Member subject to all terms which are made a part of the Master Comprehensive Crime Policy. This Certificate represents only a brief summary of coverages. Please refer to the Master Policy Document for actual coverage, terms, conditions, and exclusions.

Countersigned by: _____

Joseph W. Page
Authorized Representative

Monday, December 01, 2014

Entity ID#: 61079